



Meeting materials are available at navajoplanners.org

February 10, 2020 Minutes
By Video Conference
navajoplanners@gmail.com
6:30 p.m.

Call to Order: February 10, 2021 @ 6:32 p.m.

Roll Call of Board Members:

- Matthew Adams (San Carlos) March 2021
 - Danny Fitzgerald (San Carlos) March 2022
 - Robert Weichelt (San Carlos) March 2022
 - Terry Cords (San Carlos) March 2021
 - Cory Lashell (Grantville) March 2022
 - David Smith (Grantville) March 2021
 - John LaRaia (Grantville) March 2021
 - Tommas Golia (Grantville) March 2022
 - Stephen Dahms (Allied Gardens) March 2022
 - Marilyn Reed (Allied Gardens) March 2022
 - Shain Haug (Allied Gardens) March 2021
 - Chris Galuppo (Allied Gardens) March 2021
 - Justine Nielsen (Del Cerro) March 2021
 - Jay Wilson (Del Cerro) March 2021
 - John Hoy (Del Cerro) March 2022
 - Lance Grucela (Del Cerro) March 2022
- 0 -Absent
 0 -Excused

Modifications to Agenda: None.

Approval of Agenda: Moved to adopt by Jay Wilson and Seconded by Steve Dahms 14 /0 AIF. The motion passes.

Public Comment on Non-Agenda Items:

Kendall Laughlin. He spoke to the efforts that the All Peoples Church is making to accommodate the many issues raised at these meetings.

Kathleen Lipitt. As a public health worker she has attended many public affairs and is appreciative of the hard work by volunteers. This planning groups have been diligent in examining the issues of marijuana dispensaries and the cutting of red tape relative to the dispensaries. The city appears to be trying to increase the marijuana business, this matter should be addressed.

San Tomsy. Presented an inquiry regarding the status of the community housing project on Navajo Road. The chair advises he will check into the matter and will report back during the March 2021 meeting.

Minutes:

Approval of the minutes of the January 13, 2021 meeting of the NCPI Moved by Matt Adams Seconded by Danny Fitzgerald. 14/0 AIF. The motion passes.

Approval of the minutes of the January 28, 2021 meeting of the Election Subcommittee Moved by Matt Adams Seconded by Lance Grucela. 14/0 AIF The motion passes.

Elected Officials' Reports:

Council District 7 Representative Sanna Loanda. A forum will be conducted on the utilities franchise agreement. Specifics are to be found at the Councilmembers website. The city has brought forward a small business loan process under the CARES act.

Councilmember Raul Campillo. Thanks for having me present and keeping us up to date. A central matter important to the area is the MTS area close to the Grantville station that has been approved for a funding bond. If funding is secured the work should begin this Fall. The Councilmember has brought up the issue of the Alvarado Creek rehabilitation and the potential obligation for MTS to do its part on the land it owns and he will pursue the issue. He discussed the need for a walking route to the station from Grantville as a part of making the station accessible to residents. He spent time with the AGGCC folks completing the SDG&E painting. He reported on his work on the San Diego River Conservancy and the issues with river parks. He mentioned the exploration of a bridge over the river in the Mission Trails park for safety reasons. He discussed infrastructure funding and the city being behind on the needs for the Navajo area to develop the funding strategy for the area to deal with the storm water. He is working on the dog park development. He heard the community when it spoke of the needs for the completion of the San Carlos library. He is always working on the traffic issues, so call in the issues and they will try to get them solved. Also in his sight is the Allied Gardens Benjamin Library, the culvert under Mission Gorge Road, a full time ranger for the Mission Trail Park, and MTS transit to the Mission Trails Park. Thanks for the NCPI calling attending to the specific roadways that require work and repaving so they will receive the attention they will need. As a member of the Budget Committee he is concerned about grants to small businesses and recovery of the businesses adversely affected by the pandemic. He is looking to the issues of trade expansion with Mexico as will affect small businesses. John LaRaia comments that we need to capture the funds for the Alvarado Canyon Creek and the flooding. What is the connection of the MTS development to Grantville and what is the relationship of the MTS development's profits to the community? Finally, the Councilmember comments on the excellence of Sanna Loanda and her contribution to the community as your representative.

San Diego Police Department Community Service Officer John Steffen. Offered a breakdown of the criminal activities in Navajo He reported: Violent Crimes: 5 ;Property Crimes: 80; Vehicle break ins are the majority. Reminder to keep your valuables out of your vehicle, lock your car doors and keep bags out of sight to prevent yourself from being a victim. Citations: 48 and Arrests: 73. There are a couple of scams in progress. One allegedly from the Police Department seeking money. The SDPD would never make such a call. So report it. Also another scams around the pandemic. Report them.

Directors Reports:

Chair. The Public Facilities Department has released the NCPI DIF account with \$6M in the account

up to date to December 31, 2020. We have a high balance as compared with the other planning groups. The DIF is paid at the time of release to building permits but payments can be deferred until occupancy.

CPC Representative. No Report

Vice Chair. No Report

Treasurer. \$24.00 (cash) verified by popular acclaim. It will be delivered to Tifereth Israel Synagogue

Action Items:

Royal Oil & Car Wash NUP. PTS #657043 for approval of a Neighborhood Use Permit for a remodel of the gasoline station on the corner of Navajo Road and Jackson Drive. Eddie Georges. The developer has responded to all comments by the city but has a remaining issue with a driveway on Navajo Road. One driveway is a must have because it is the only fuel truck access. The second driveway is being reduced in size at the city's request and to improve circulation. Closing a driveway on Jackson Drive. Deleting on extra pump to keep only three pumps. The city is waiting for the NCPI approval.

Motion to Approve with more earth tones in the design by John LaRaia. Seconded by Danny Fitzgerald Justine Nielsen asks about the color that will be used. The colors shown in the general plans are not fixed, she would prefer earthy tones. David Smith is concerned about back up on the road while waiting to enter the facility. Dan Tomsy feels it is a good improvement but where will the cars leave the area for drying, what are the hours of operation, will there be alcohol sales and, if so, what license. The hours will be 6:00 a.m. to 9:00 p.m. that will not increase the hours of operations. This will be an automatic car wash with limited traffic back up while waiting for the service. Sales will be beer and wine only. 14 /0 AIF. The motion to approve passes.

Report of NCPI Election Sub Committee and recommendations to NCPI for elections.

Matt Adams as the Sub-Committee Chair reports that the city prepared extensive guidance on how the elections can be held and the option for forgo elections this year. The Sub-Committee decided to go forward with the election by an electronic means.

In accordance with the City of San Diego's Community Planning Group Election Guidance under COVID-19 memorandum dated January 19, 2021, and its bylaws, and in further consideration of the ongoing COVID-19 pandemic, the NCPI Election Subcommittee shall conduct its annual elections on-line using the electionbuddy.com platform as follows:

Eligibility is established under Article III, Section 2 of the Bylaws.

NCPI requires proof of identity of those eligible community members who are seeking to vote in the election to ensure that voting is only by eligible members of the community. In order to receive an electronic ballot and vote in the election, all voters will be required to submit proof of eligibility via email to navajoplanners@gmail.com email on or before March 5, 2021 This email must include voters' First and Last Name, Email Address, Eligible Address and Proof of Identity as specified in Article V, Section 2 of the bylaws. The Election Subcommittee will verify eligibility. All eligible voters verified by the Election Subcommittee will receive an electronic ballot via email through the ElectionBuddy.com platform on March 8, 2021 and will be required to cast their votes using the

platform on or before March 10, 2021 at 6:00 pm. Results will be announced at the March 10, 2021 regular meeting of NCPI.

Eligibility is established under Article III, Section 2 of the Bylaws as provided in the Addendum to these minutes. NCPI requires proof of identity of those eligible community members who are seeking to vote in the election to ensure that voting is only by eligible members of the community. In order to receive an electronic ballot and vote in the election, all voters will be required to submit proof of eligibility via email to navajoplanners@gmail.com email on or before March 5, 2021 This email must include voters' First and Last Name, Email Address, Eligible Address and Proof of Identity as specified in Article V, Section 2 of the bylaws as provided in the Addendum below. The Election Subcommittee will verify eligibility. All eligible voters verified by the Election Subcommittee will receive an electronic ballot via email through the ElectionBuddy.com platform on March 8, 2021 and will be required to cast their votes using the platform on or before March 10, 2021 at 6:00 pm. Results will be announced at the March 10, 2021 regular meeting of NCPI.

Motion to approve the proposed election procedures as above detailed for the March 10, 2021 election by Justin Nielsen Seconded by John LaRaia. David Smith comments that the notice that dealt with the application/nominations process date did not set a cut off date. Per Matt Adams, the bylaws provide that the time is closed as of the end of the meeting. Dan Tomsy asks will there be an acknowledgement of eligibility to vote. Matt Adams say there will be an acknowledgement and a link to vote for each person who registers eligibility. 14/0 AIF The motion passes

At the conclusion of the meeting the following persons have applied for membership on the NCPI and to appear on the ballot:

Shain Haug	Allied Gardens
Chris Galuppo	Allied Gardens
Dana Cole	Allied Gardens

Vince Mikulanic	Del Cerro
Donna Valerie	Del Cerro
Debra Gonzales	Del Cerro
Brian Gile	Del Cerro
Iris Fink	Del Cerro
Abel Santana	Del Cerro

David Smith	Grantville
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Mike Murray	San Carlos
Tamar Caspi	San Carlos

The candidates spoke for a few minutes each to introduce themselves, to identify the communities they will represent, and to make a statement regarding their intentions if elected. The comments made by these candidates have not be recorded because they do not directly relate to matters on the agenda.

Closing the NCPI All Peoples Church Sub-Committee: David Smith refers to the reasons that this Sub-Committee is no longer needed and that all matters can come directly to the Board without passing through the Sub-Committee.

Motion to close the Sub-Committee by Matt Adams Seconded by John Hoy 14 /0 AIF The motion passes

Informational Presentations: There will be a presentation on the Complete Communities

NCPI Sub-Committee Reports: None

Community Group Reports:

Allied Gardens Community Council. Shain Haug. Our box painting goes forward. We have a proposal from SDG&E for planting 500 trees in the Allied Gardens neighborhood.

Del Cerro Action Council. Jay Wilson. The next Del Cerro Action Committee will be in April 2021. The major item of concern continues to be the All Peoples Church. Still waiting for the EIR from the city, a final cycles report, and the EIR for public comment and traffic report. And then, a public meeting of the affect4d Dec Cerro meeting. They have a Girl Scout troop that wants to do so box painting.

San Carlos Area Council. No report

Mission Trails Regional Park Advisory Board. Marilyn Reed. No recent meeting but there will be a meeting in March 2021. We expect a lot of information about the death in the park.

Final Public Comments: Josh Bilauer comments on a good meeting, pleased to see some of the faces in the meeting. He comments to Jay Wilson that he had attempted to contact the Del Cerro Action Council to inquire of its legal entity and standing. Has some concern that the entity does not have the legal standing to deal with the All Peoples Church issue.

Stephanie Macceca understands that the community plan does not allow the building of a church on that property.

David Smith comments that he will attempt to see what the status of the Del Cerror Library is.

Old Business: None

New Business: None

Adjourn: 8:20 p.m. The next meeting will be on March 10, 2021

Meeting Calendar 2021:

January 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, (August Dark), September 8th, October 13th, November 10th, (December Dark)

Public Attendees and Presenters: About 104 members of the public attended the meeting but we only recorded those who provided their full names.

Abel	Beth Friedenber	Dan Toms
Alistar Kerr	Bilauer Family	Dean Gayer
Amanda Allen	Bob Martin	Debra Stewart
Amy Merrow	Brian Gile	Derek Brown
Barbara Blakely	Carrissa Kwepong	Donna Valerie
Belinda Hein	Dana Stewart	Donna Valerie

DRAFT

Doug Livingston
Eddie Georges
Elizabeth Levey
Eric Gnad
Essam Khouri
Gokhan Serce
Ins Fink
Jason Weatherred
Jawal Al Baghdad
Jay Sener
Jeff Ballantyne
Jeff Farquar
Jeff Hoy
Jon Hinki
Josh Bilauer
Judy Well
Karen Ruiz
Kathleen Lippitt
Kaytee Sumida

Kendall Laughin
Ken Kawachi
Kristen Byrne
Lance Grucela
Liz Horrex
Lori Ballantyne
Mardine Davis
Matt Rookus
Mike Couci
Michael Lupo
Michael Murray
M. Williamson
Nancy Tennebaum
Nat Stein
Nick Taylor
Pam Cotta
Ricki Edell
Sabina Randall
Sanna Loando

Sara Moten
Stephanie Macceca
Stephanie Summer
Steve Bagwell
Steve Joyce
Summer Adleberg
Terry Frazier
Terry Tennbaum
Tomar Caspi
Tomi Golin
Traci Stoufer
Vince Mikulanis
William Harlan